

STATE PROPERTIES COMMITTEE

REVISED AGENDA

TUESDAY, SEPTEMBER 12, 2006, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Miscellaneous – Approval of the both the general minutes and the Executive Session minutes of the meeting held on Wednesday, August 30, 2006, and approval of the minutes of the special meeting of the State Properties Committee held on Friday, September 1, 2006. The next scheduled meeting of the State Properties Committee is scheduled to be held on Tuesday, September 26, 2006, at 10:00 a.m.

ITEM A – DEPARTMENT OF ADMINISTRATION – A request for resolution

to be forwarded to the General Assembly in accordance with Article 38. (John Ryan to attend)

ITEM B – BOARD OF GOVERNORS/UNIVERSITY OF RHODE ISLAND – A request for approval to acquire approximately 125 acres of land known as the Tibbits Property located on Plains Road in the Town of South Kingstown. (J. Vernon Wyman and Robert A. Weygand to attend)

ITEM C – OFFICE OF THE ADJUTANT GENERAL – A request for

conceptual approval to acquire two excess Army Reserve Centers in Bristol and Warwick to be forwarded to the respective Local Redevelopment Agencies. (John F. Packhem to attend)

ITEM D - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a License Agreement for the Autumnfest Celebration to be held at World War II Memorial State Park in Woonsocket from October 6, 2006, through October 9, 2006. (John Faltus to attend)

ITEM E – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a Conservation Easement between the State of Rhode Island and the Town of Tiverton. (Joseph Dias to attend)

ITEM F – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a Conservation Easement between the State of Rhode Island and the West Greenwich Land Trust. (Joseph Dias to attend)

ITEM G – DEPARTMENT OF TRANSPORTATION – A request for conceptual approval to convey approximately 2,700 square feet of land located along Douglas Pike/Route 7 in the Town of Smithfield. (Grace Smith to attend)

ITEM H – DEPARTMENT OF TRANSPORTATION - A request for

conceptual approval to convey property located at the Quonset Business Park in the Town of North Kingstown on Gate Road between Post Road and Davisville Road. (Robert Jackson to attend)

ITEM I - DEPARTMENT OF TRANSPORTATION – A presentation of updated information regarding property located on Westminster Street and Service Highway #7 in the City of Providence designated as Assessor's Plat 25, Lot 441. (Paul Carcieri to attend)

ITEM J – DEPARTMENT OF ADMINISTRATION – A request for approval of and signatures on a Lease Agreement by and between GTech Corporation and the State of Rhode Island for the premises located at 1425 Pontiac Avenue, Cranston, Rhode Island. (Louis DeQuattro to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1- DEPARTMENT OF TRANSPORTATION – A request for approval to acquire new one-year temporary easements in conjunction with the construction of Royal Mills Bridge No. 27, Providence Street, West Warwick. (Rick Kalunian to attend)

ITEM E2- DEPARTMENT OF TRANSPORTATION – A request for approval to acquire temporary easement for a two (2) year period for the construction of Bridge Gate Square. (Rick Kalunian to attend)